

COMPANIES HOUSE



Change of director or secretary

Cti

This form should be completed in black.

or change of particulars.
CN 538828 Mulberry Buit S. Hool
Day Month Year
DA 18 0 1 9 5 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
IAN MURRAY
BLAIR
AD
COTTAGE AT THE GREEN

Country

PHYSICIST

NONE.

3 C Nationality NA

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(Turn over page for resignation and change of particulars).

Show the full forenames. NOT INITIALS

If the director or secretary is a Corporation or Scottish firm, show the name on surname line and

registered or principal office on the usual residential address line.

Give previous forenames or surname except:
-for a married woman the name before marriage need not be given.

for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title

may state the title instead of or in addition to the forenames and surname.

NOTES

Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth^T

Business occupation[†]

Other directorships^T

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Consent signature

Signed

STANDLAKE

ODON

028.750

DO 0 9 0 5

OC

UK.

BRITIS H

A serving director etc must also sign the form overleaf.

I consent to act as director/secretary of the above named company

*Voluntary details

[†]Directors only

Resignation DR 218 011 18 15 Date of resignation etc (This includes any Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal from office). ARTHUR **Forenames** GILES Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) **Change of particulars** DÇ Date of change of particulars ZD Please mark the appropriate box. Change of particulars, as director Complete this section If change of particulars is as a director and secretary in all cases where ZS mark both boxes. Change of particulars, as secretary particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Companies House) Surname DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form?

Tel: